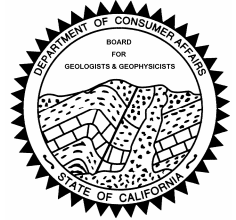


**Board for Geologists and Geophysicists**

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**Board for Geologists and Geophysicists (BGG) April 27, 2007  
Technical Advisory Committee (TAC) Meeting Agenda**

Location: Department of Consumer Affairs  
1625 North Market Boulevard, Suite 318  
Sacramento, CA 95834

Start Time: 9:00 am

TAC Members: Cecilia Yu (Board Member Representative), Jeffery Schmidt (Board Member Representative), Joe Mello (Chair), Tom Crosby (Vice-Chair), David Bloom, , Martin Miele, Charles Nestle, Tom Shehan, Kris Vyverberg

1. Roll Call to Establish a Quorum
2. Public Comment on Non-Agenda Items:  
(This time is scheduled to provide the public with an opportunity to speak on both agenda and non-agenda items. While the TAC cannot take action at this time on non-agenda items, it can decide to place an item on the agenda for a future meeting. Those wishing to speak on a particular agenda item should do so at this time. The TAC reserves the right to solicit additional public comment if the need arises for a particular agenda item.)
3. Minutes
  - Action: The TAC will consider adoption of minutes for December 1, 2006 and January 26, 2007 TAC meetings.
4. Board Staff Report
  - a. February 16, 2007 Board Meeting
5. Discussion of Board TAC Assignments
  - Action: The TAC will consider Continuing Competency requirement recommendations for Professional Geologists/Professional Geophysicists for presentation to the Board.
  - Action: The TAC will consider discussion of Strategic Plan recommendations for presentation to the Board.
6. TAC Chair's report, announcements, Board assignments, other technical items of interest to the Board and scheduling of TAC assignments for next TAC meeting.
7. Adjourn

Note: Starting time is approximate. Agenda items may be taken out of sequence at the discretion of the acting TAC Chair for convenience of the TAC and members of the public. The TAC will break for lunch at approximately 12:00 noon – 1:00 p.m. as determined by the acting TAC Chair.

*The Mission of the Board for Geologists and Geophysicists is to Continuously Enhance the Quality, Significance, and Availability of Geological and Geophysical Services Offered to the People of California*

## Public Participation in Committee Meetings is Encouraged

You are encouraged to attend and to participate in Committee meetings, which are held in barrier free facilities in accordance with the Americans with Disabilities Act. Times and order of business noted on the meeting agenda are approximate and subject to change.

The TAC meetings are governed by the Bagley-Keene Open Meeting Act (Government Code Section 11120, et seq), which sets forth the following:

*It is the public policy of this state that public agencies exist to aid in the conduct of the people's business and the proceedings of public agencies be conducted openly so that the public may remain informed.*

*In enacting this article the Legislature finds and declares that it is the intent of the law that actions of state agencies be taken openly and that their deliberation be conducted openly.*

*The people of this state do not yield their sovereignty to the agencies which serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created.*

If you wish to address the TAC regarding any particular agenda item or during the "Public Forum" on an issue that is not on the agenda, please indicate your interest on a "Public Participation Card" available at the meeting and return it to a TAC member so you may be heard at the appropriate time. Persons addressing the TAC who wish to remain anonymous may do so.

For additional information or assistance prior to the scheduled public meeting, please contact George Dunfield at (916) 263-0341 or write to the Board for Geologists and Geophysicists, 2535 Capitol Oaks Drive, Suite 300A, Sacramento, CA 95833-2926.